



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

**X33LDQ2W**

*Company Name:* **Alicecove Limited**

*Company Number:* **01921574**

*Date of this return:* **05/03/2014**

*SIC codes:* **41100**  
**68201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **RUSSELL BEDFORD HOUSE CITY FORUM**  
**250 CITY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**EC1V 2QQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LILIAN**

*Surname:* **BRONE**

*Former names:*

*Service Address:* **HOCROFT THE CHASE GILLS HILL LANE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 8LJ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SHARMAN**

*Surname:*                **BERWALD**

*Former names:*

*Service Address:*        **9 SEVEN ACRES  
NORTHWOOD  
MIDDX  
UNITED KINGDOM  
HA6 3JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LILIAN**

*Surname:* **BRONE**

*Former names:*

*Service Address:* **HOCROFT THE CHASE GILLS HILL LANE  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 8LJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1921**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **BEVERLEY JANE**

*Surname:*                    **COMPTON**

*Former names:*

*Service Address:*            **55 BUCKNALLS DRIVE BRICKET WOOD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL2 3XJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **403 ORDINARY 10P shares held as at the date of this return**  
*Name:* **SHARMAN BERWALD**

*Shareholding 2* : **0 ORDINARY 10P shares held as at the date of this return**  
**149 shares transferred on 2013-12-10**  
**97 shares transferred on 2013-12-10**  
*Name:* **THE ESTATE OF MONTAGUE BRONE (DECEASED)**

*Shareholding 3* : **343 ORDINARY 10P shares held as at the date of this return**  
*Name:* **LILIAN BRONE**

*Shareholding 4* : **254 ORDINARY 10P shares held as at the date of this return**  
*Name:* **BEVERLEY JANE COMPTON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.